

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114593

FILED
Mar 14, 2008
Secretary of State

Entity Name: BMT INSURANCE & OTHER SERVICES, INC.

Current Principal Place of Business:

5807 W. HALLANDALE BEACH BLVD.
WEST PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5807 W. HALLANDALE BEACH BLVD.
WEST PARK, FL 33023 US

New Mailing Address:

FEI Number: 20-5497743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-ACOSTA, JERICA
5807 W HALLANDALE BEACH BLVD.
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

SCOTT, SANDRA
5807 W HALLANDALE BEACH BLVD.
WEST PARK, FL 33023 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SANDRA SCOTT

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA-ACOSTA, JERICA
Address: 20430 NW 9TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: O () Delete
Name: BEADLE-HENRY, SANDRA
Address: 20430 NW 9TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, SANDRA
Address: 20430 NW 9TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: O (X) Change () Addition
Name: SCOTT, HAROLD
Address: 20430 NW 9TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA SCOTT

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date